

AN ORDINANCE **98289**

**AUTHORIZING THE ACCEPTANCE OF A CONTRACT AMENDMENT FOR FUNDING SUPPORT UP TO \$5,465,482.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) FOR THE ONGOING SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS & CHILDREN (WIC PROGRAM) IN THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004; APPROVING THE EXECUTION OF A CHANGE TO THE CONTRACT WITH TDH; ESTABLISHING A FUND; ADOPTING THE PROGRAM BUDGET; APPROVING THE PERSONNEL COMPLEMENT; AUTHORIZING THE EXECUTION OF A SUBCONTRACT WITH LACTATION CONNECTION, INC.; AND APPROVING PAYMENTS FOR CONTRACTUAL SERVICES AND EXISTING WIC CLINIC LEASES.**

\* \* \* \* \*

**WHEREAS**, Ordinance 97154, passed and approved on February 6, 2003, authorized the execution of Contract 7460020708 2004 between the City of San Antonio and the Texas Department of Health (TDH), providing funding for the operation of various comprehensive public health programs to protect the health of all residents within the jurisdiction of the San Antonio Metropolitan Health District (SAMHD); and

**WHEREAS**, TDH has now offered up to \$5,465,482.00 in contractual funding support to renew the ongoing Women, Infants & Children (WIC Program) of the SAMHD through Contract Change Notice No. 10 to the above contract for the period October 1, 2003 through September 30, 2004; and

**WHEREAS**, the WIC contract funding includes support for a certified lactation consultant to provide lactation consultation services to program clients who have breastfeeding problems that are beyond the expertise of the program staff; and

**WHEREAS**, it is now necessary to accept the contractual funding support, approve the execution of the contract change notice, establish a fund, adopt the program budget, approve the personnel complement, authorize the subcontract for a lactation consultant, and approve payments for contractual services and existing WIC clinic leases; **NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The City Manager, or her designee, is authorized to accept Contract Change Notice No. 10, Attachment No.10 to Grant Contract 7460020708 2004, with TDH, which will provide up to \$5,465,482.00 in contract funding support to renew the ongoing Women, Infants & Children (WIC Program) of the SAMHD for the period October 1, 2003 through September 30, 2004. The City Manager, or her designee, is hereby authorized to execute such documents as the agency may require in awarding this agreement. A copy of Contract Change Notice No. 10 is set out in Attachment II and incorporated herein for all purposes.

**SECTION 2.** Fund 26-016065 entitled "Women, Infants & Children (WIC Program) 2003/2004" is designated for use in accounting for the fiscal transactions of this project. This fund is authorized to be revised in accordance with Contract Change Notice No. 10.

**SECTION 3.** The sum of \$5,465,482.00 is hereby appropriated in the above-designated fund for the Women, Infants & Children (WIC Program) 2003/2004 and the budget set out in Attachment I is hereby approved and adopted for entry on the City books.

**SECTION 4.** Funds, as enumerated below, are encumbered in Fund 26-016065, Activity 36-06-11, by the index code numbers listed for the following Women, Infants & Children (WIC Program) clinic leases which were approved in previous ordinances, for the period October 1, 2003 through September 30, 2004:

<u>Clinic Lease</u>	<u>Address</u>	<u>Index #</u>	<u>Amount</u>
Callaghan	4412 Callaghan Rd.	756478	\$60,000.00
Fredericksburg Road	3600 Fredericksburg Rd	756668	\$63,360.00
Sam Houston Center	1013 Rittiman Rd.	756858	\$48,000.00
Marbach	7542 Military Drive West	756999	\$53,760.00
Southeast	3630 Southeast Military Drive	757005	\$11,475.00
South Flores	6723 S. Flores, Suite #101.	757138	\$74,925.00
Thousand Oaks	4346 Thousand Oaks	757385	\$53,400.00

**SECTION 5.** The City Manager, or her designee, is authorized to execute a Consultant Services Contract with Kathy Parkes, RN, IBCLC for program staff development, peer counselor workshops, and participant consultations on breastfeeding for the Women, Infants & Children (WIC Program) for the period October 1, 2003 through September 30, 2004. The sum of \$15,000.00 is authorized for encumbrance in Fund 26-016065, Activity 36-06-11, Index No. 761957 and payments are to be made on a fee-for-service basis. A copy of this contract, in substantially correct form, is affixed hereto and incorporated herein for all purposes as Attachment III.

**SECTION 6.** The one-hundred and thirty-two (132) personnel positions set out in Attachment I and incorporated herein are authorized for the activity shown thereon.

**SECTION 7.** The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocation to specific index codes and fund numbers as necessary to carry out the purpose of this ordinance.

**SECTION 8.** Should the grant be in an amount other than that budgeted for, or should the grant contain terms and conditions different than those currently existing, acceptance of the grant, budget and corresponding personnel complement will be subject to subsequent City Council ordinance.

**SECTION 9.** This ordinance shall be effective on and after the tenth day after passage hereof.

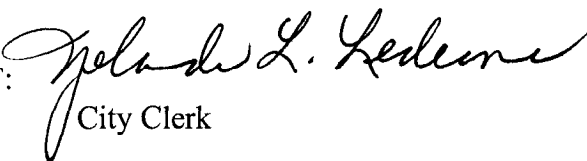
PASSED AND APPROVED this 9<sup>th</sup> day of October, 2003.



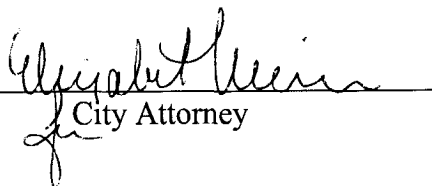
M A Y O R

EDWARD D. GARZA

ATTEST:

  
City Clerk

APPROVED AS TO FORM:

  
City Attorney